## Joint Leadership Council of Veterans Service Organizations American Legion Department of Virginia Building 1708 Commonwealth Avenue, Richmond December 19, 2007 10:00 a.m. – 2:00 p.m.

- I. Opening and Pledge of Allegiance (5 minutes)
- II. Roll call of VSOs and quorum determination (5 minutes)
- III. Review and approval of October 10, 2007 meeting minutes (5 minutes)
- IV. Review of Governor Kaine's proposed budget and legislation introduced to date *Steve Combs* (20-30 minutes)
- V. Old business:
  - a. JLC 2008 Legislative Objectives Sam Wilder (60 minutes)
  - b. JLC "Day on Capitol Hill" *Jack Hilgers* (20 minutes)
  - c. Update on Wounded Warrior Mental Health Care Martha Mead (10 minutes)
  - d. Review of meeting of November 28 re Fundraising for Wounded Warrior Mental Health Care (WWMHC) *Vince Burgess* (10 minutes)
  - e. Presentation: TurboVet Bill Leighty and Lisa Meunier, Stratizon (10 minutes)
- VI. New business
  - a. Vietnam Veterans Memorial Education Center *Anya Harris, Vice President, Vietnam Veterans Memorial Fund* (10 minutes)
  - b. DVS/JLC Town Hall meetings *Vince Burgess* (10 minutes)
  - c. DVS inter-board procedures *Steve Combs* (10 minutes)
  - d. WWMHC request of BVS Sam Wilder (5 minutes)
- VII. Chairman's Report: Board of Veterans Services Paul Galanti (5 minutes)
- VIII. Department of Veterans Services Initiatives *Vince Burgess* (10 minutes)
  - IX. 2008 meeting schedule Sam Wilder (5 minutes)
  - X. Public comment period (15 minutes)
  - XI. Adjournment